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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA

14 v.

15 JOSEPH J. GIRAUDO,
16 RAYMOND A. GRINSELL,
17 KEVIN B. CULLINANE,
18 JAMES F. APPENRODT, and
19 ABRAHAM S. FARAG,
20 Defendants.

**UNITED STATES' REQUEST FOR
JUDICIAL NOTICE OF CRIME
VICTIM NOTIFICATION
PROCEDURE**

No. CR 14-00534 CRB

21 The Court recently related this matter to *United States v. Anderson*, No. CR 11-00795
22 CRB, among others. *See* Related Case Order (Dkt. #2). Under Rule 201 of the Federal Rules of
23 Evidence, the United States requests the Court take judicial notice of its Order Establishing
24 Procedure for Crime Victim Notification pursuant to 18 U.S.C. § 3771 in the *Anderson* case. *See*
25 Exhibit A: *United States v. Anderson*, CR 11-00795 CRB (Dkt. #28). This order adopted a
26 //
27 //
28 //

1 procedure for notifying crime victims for “all future cases related under Crim. L.R. 8-1(b).”

2 Accordingly, the United States will be following this procedure in the *Giraud*, *et al.* matter.

3
4 DATED: November 6, 2014

Respectfully submitted,

5 /s/

6 CHRISTINA M. WHEELER

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EXHIBIT A

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17 UNITED STATES DISTRICT COURT
18 NORTHERN DISTRICT OF CALIFORNIA
19 SAN FRANCISCO DIVISION

20 UNITED STATES OF AMERICA

21 v.

22 GARY ANDERSON,
23 Defendant.

) [PROPOSED] ORDER
) ESTABLISHING PROCEDURE FOR
) CRIME VICTIM NOTIFICATION
) PURSUANT TO 18 U.S.C. § 3771
)
) No. CR 11-00795 CRB
) Filed October 27, 2011
)
)

24 UNITED STATES OF AMERICA

25 v.

26 PATRICK CAMPION,
27 Defendant.

)
) No. CR 11-00796 CRB
) Filed October 27, 2011
)
)
)

28 [CAPTION CONTINUES ON NEXT PAGE]

1
2 UNITED STATES OF AMERICA)

3 v.)

4 JAMES DOHERTY,)

5 Defendant.)

) No. CR 11-00797 CRB

) Filed October 27, 2011

6
7 UNITED STATES OF AMERICA)

8 v.)

9 KEITH GOODMAN,)

10 Defendant.)

) No. CR 11-00798 CRB

) Filed October 27, 2011

11
12 UNITED STATES OF AMERICA)

13 v.)

14 CRAIG LIPTON,)

15 Defendant.)

) No. CR 11-00799 CRB

) Filed October 27, 2011

16
17 UNITED STATES OF AMERICA)

18 v.)

19 TROY KENT,)

20 Defendant.)

) No. CR 11-00800 CRB

) Filed October 27, 2011

21
22 UNITED STATES OF AMERICA)

23 v.)

24 LAITH SALMA,)

25 Defendant.)

) No. CR 11-00801 CRB

) Filed October 27, 2011

26
27 [CAPTION CONTINUES ON NEXT PAGE]

1 UNITED STATES OF AMERICA)

2 v.)

3 HENRI PESSAH,)

4 Defendant.)

) No. CR 11-00802 CRB
) Filed October 27, 2011

6 UNITED STATES OF AMERICA)

7 v.)

8 MATTHEW WORTHING,)

9 Defendant.)

) No. CR 12-0300 CRB
) Filed April 26, 2012

11 UNITED STATES OF AMERICA)

12 v.)

13 LYDIA FONG,)

14 Defendant.)

) No. CR 12-0301 CRB
) Filed April 26, 2012

16 UNITED STATES OF AMERICA)

17 v.)

18 NORMAN MONTALVO,)

19 Defendant.)

) No. CR 12-0785 CRB
) Filed November 1, 2012

20
21 On this date, the Court considered the Motion for Authorization to Give Crime Victim
22 Notification Pursuant to 18 U.S.C. § 3771, filed by the United States Department of Justice,
23 Antitrust Division. Having considered the Motion and for good cause shown, the Court
24 GRANTS the Motion and hereby ORDERS that for any public court proceeding, or any parole
25 proceeding, involving the crime or any release or escape of the accused in this case, the Antitrust
26 Division may provide reasonable, accurate, and timely notice through its web site,
27 <http://www.justice.gov/atr/victim/index.html>, through press releases, and through direct mailings
28 //

1 to the trustee companies, rather than individual notices to the crime victims, for currently filed
2 cases and those which may be filed in the future.

3 This order applies to the above-captioned cases and to all future cases related under Crim.
4 L.R. 8-1(b).

5 **IT IS SO ORDERED.**

6
7 Dated: December 19, 2012

